

**MINUTES OF
PARKS AND RECREATION MEETING
OF THE
BOARD OF DIRECTORS**

June 7, 2018

THE STATE OF TEXAS §
COUNTY OF HARRIS §
OAKMONT PUBLIC UTILITY DISTRICT §

The Board of Directors (the "Board") of Oakmont Public Utility District (the "District") met in special session, open to the public, at Auburn Lakes Recreation Center, the District's designated meeting place inside the boundaries of the District, on Thursday, June 7, 2018 at 7:00 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

Ty Warren	-	President
Shaun Hebert	-	Vice President
Kerry Simmons	-	Secretary
Bruce Bramlett	-	Assistant Secretary
Jennifer Smith	-	Assistant Secretary

All members of the Board were present except Director Simmons, thus constituting a quorum.

Also in attendance were those members of the public who provided their name on the sheet attached hereto as Exhibit "A".

Additionally, in attendance were: Tina DeAses of The Risher Companies, the District's Recreation Manager ("Risher"); and Mallory Craig, attorney of Coats Rose, PC, the District's legal counsel.

WHEREUPON, the meeting was called to order in accordance with the posted meeting notice, which is attached hereto as Exhibit "B".

RECREATION CENTER MANAGER REPORT

The Board recognized Ms. DeAses, who presented a proposal from Houston Electronic Security for the installation of keyed access to the pool. After review and discussion, upon a motion by Director Bramlett, seconded by Director Hebert, the Board voted unanimously to approve the proposal as presented.

HEAR FROM RECREATION COMMITTEE

The Board recognized the Recreation Committee. Director Hebert reported that the Recreation Committee approved repairs to the air conditioning units for the clubhouse and fitness center after the last Board meeting.

After discussion, upon a motion by Director Bramlett, seconded by Director Warren, the Board voted unanimously to ratify the action taken by the Recreation Committee to authorize repairs to the a/c units.

TOWNHALL MEETING

The Board then conducted a townhall meeting whereat the Board presented the current draft master park plan and answered resident questions. No action was taken.)

There being no other business to come before the Board, the meeting was adjourned.

PASSED, APPROVED and ADOPTED this June 26, 2018.

(DISTRICT SEAL)


Secretary, Board of Directors

OAKMONT PUD TOWN HALL MEETING SIGN-IN SHEET

June 7, 2018

Name	Name	Name
KM Kloof		
Blake & Allison Bramlett		
Branden Lorenz		
Jerry Barney		
Andrea Warren		
Carrie Kessler		
William Holland		
Keri Coe		
Mike Moriarty		
Eileen Moriarty		
Carol Flemming		



**OAKMONT PUBLIC UTILITY DISTRICT
NOTICE OF MEETING
PARKS AND RECREATION**

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of Oakmont Public Utility District will meet in **special** session, open to the public, at **7:00 p.m.**, on **Thursday, June 7, 2018**, at the **Auburn Lakes Recreation Center**, a meeting location inside the District, at which meeting the following items will be considered:

1. Hear from Recreation Center Manager and authorize installation of electronic access system at pool entry gate.
2. Hear from Recreation Committee, and consider taking action, including:
 - a. Ratify action taken by Recreation Committee during the previous month to purchase equipment or approve repairs, as necessary.
3. Conduct Town Hall meeting, including:
 - a. Present draft master park plan;
 - b. Discuss contemplated park projects; and
 - c. Hear from the public regarding park projects.

Pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice, such closed session will be held at the date, hour and place given in this Notice concerning any all subjects for any and all purposes permitted by V.T.C.A. Government Code, Chapter 551, including but not limited to pending or contemplated litigation, security matters and devices, personnel matters, real estate transactions or a private consultation with the attorney for the District on any or all subjects or matters authorized by law.

EXECUTED this 31st day of May, 2018.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

By:

Mallory J. Craig

Mallory J. Craig
Coats Rose, P.C.
Attorneys for the District



PRICING INFORMATION

Houston Electronic Security

A Gordon Safe Lock Inc. Company

9206 FM 1960 West
Houston, Texas 77070

Date: 5-4-18
Terms:

Phone: (281) 890-5610

Fax: (832) 237-1416

State of Texas Commission on Private Security
License #B-08435

<http://www.houstonlocksouth.com>

(Visit our website for more company information)

Auburn Lakes Recreation Center
Woodlands, Texas
Phone: 281-255-2900

Attention: Tina Deases
E-mail: Lifestyle@texaspu.com

WE ARE PLEASED TO PROVIDE YOU WITH THE FOLLOWING INFORMATION:

Scope of Work: Provide and install additional access point card readers and make operational with Millennium access control system.

The following pricing reflects these suggestions:

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
	<u>Kitchen Door-</u>	
	<u>Optional UP-Grade-</u>	
1	HID PIN/ Prox Card Reader Provided and installed to replace Non-working reader	\$ 425.00

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
	<u>Pool Gate by Rest Rooms-</u>	
1	Millennium Access Point installed on Pool Gate- Includes 1) Millennium Door Control Device Circuit Board with Enclosure 2) Securitron Magnetic lock for gate 3) Wiring in existing egress button at lifeguard station 4) HID Proximity Card Reader 5) Labor, Cable and Programming 6) Wireless Transmitter and Receiver provided and installed from Transmitter solutions	\$ 1,975.00

Questions brought up at the last meeting:

- 1) Can we push the one exit button and it control both doors? **Yes, we can set the lifeguard button to unlock both doors for a set amount of time.**
- 2) Can we set the timer to release for multiple time periods? **Yes, we can set the magnetic lock to be released from 7:00 AM -9:00 AM then be on card swipe access from 9:00 AM - 9:00 PM. We accomplish this through setting various time periods.**
- 3) Will the front gate and back gate be recorded separately for statistics? **Yes. They will have their own circuit board so the statistics will be kept separate.**
- 4) Where will the equipment be housed? **In the same area as the current equipment. Conduit will be run inside the pool office out to the 2nd pool gate. There is currently only 1 card reader quoted and the idea was for people to swipe their card in and out or push the exit button at the lifeguard station. \$300 to add an exit button.**
- 5) Will the first door still be available when the second gate is locked? **Yes. The second gate will not effect the first door.**

EXHIBIT

tabbles

C